

# Ebbetts Pass Fire District



## BOARD OF DIRECTORS NOTICE OF REGULAR MEETING 9:00 A.M. Tuesday, October 18, 2022 1037 Blagen Road, Arnold

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) continues to conduct our Board Meeting via teleconference in addition to the physical location.

To access the meeting please visit [zoom.us](https://zoom.us) website and enter Meeting ID: 885 1543 2351 with passcode: 757317. If you need assistance in accessing this information, please email [epfd@epfd.org](mailto:epfd@epfd.org) or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting: <https://us06web.zoom.us/j/88515432351?pwd=dXowUkVpSU15YlhmSGRybGxRZisvUT09>

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at [epfd@epfd.org](mailto:epfd@epfd.org) at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

### MEMBERS OF THE BOARD

Pete Neal, President      J. Scott McKinney, Secretary  
Mike Barr                  Jon Dashner                  Denny Clemens

### **Concerning Public Comment**

Please Note: The Board of Directors offers the opportunity for the public to speak to specific agenda items during the time that agenda item is discussed by the Board. The Board also allows an opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. The Board may not make any decision related to non-agendized items until the next Board meeting.

### **AGENDA**

1. **Call to Order, Flag Salute, Roll Call**
2. **Public Appearances/Comment**: The Board will hear public comment on any agendized or non-agendized item. The Board may discuss public comment but may not take action.
3. **Consent Items**: Board action limited to discussion and approval of:
  - 3.1. Minutes: 8/16/22
  - 3.2. Acceptance of August 2022 Checks Listings and Authorize to File for Audit

# NOTICE OF REGULAR MEETING – continued

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4. **Committee Reports:** The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
  - 4.1. **Finance Committee** (Directors Dashner & Barr)
  - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
  - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
  - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)
  
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. Special District Risk Management Authority: Workers' Comp Third-Party Administrator Change
  - 5.2. Distinctive Metals: Patio Cover, AC Cover, and Trash Enclosure Quote
  - 5.3. United States Forest Service: Land Acquisition Update for New Station 3
  - 5.4. Policy Update: Begin 30-day Review
    - 5.5.1. Policy 6040 Personnel – Authorized Benefits 2022 Draft
  
6. **CLOSED SESSION**
  - 6.1 PERSONNEL MATTER: Annual Fire Chief performance evaluation and review Fire Chief Employment Agreement with the Ebbetts Pass Fire District Pursuant to California Government Code Section 54957(b)
  
7. **Return to Open Session**
  
8. **Report Upon Return from Closed Session (if applicable)**
  
9. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
  - 9.1. Administrative Report
  - 9.2. Legislative Report
  - 9.3. Administrative – EMS
  
10. **Comments, Questions, and Consideration:** The Board will entertain comments and questions from the following individuals or representatives. The Board may discuss these comments or questions on these items but may not take action.
  - 10.1. Board Members
  - 10.2. Firefighters' Association
  - 10.3. Employees' Group
  - 10.4. Public Comments
  
11. **Adjournment of Regular Meeting**

**ADMINISTRATIVE STAFF:**  
Michael Johnson, Fire Chief  
Cheryl Howard, Secretary